



*United States Attorney  
Eastern District of New York*

NMA:SEF:KM:sw  
F.#2011R02050  
Disc. 4

*271 Cadman Plaza East  
Brooklyn, New York 11201*

February 28, 2012

**By ECF**

Defense Counsel

Re: United States v. Vincent Badalamenti, et. al.  
Criminal Docket No. 12-0050 (S-1) (CBA)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes the following supplemental discovery with respect to the above-captioned case.

The items described below are located at First Choice Copy. You may obtain these items by contacting Joe Meisner at (718) 381-1480 x212, or [jmeisner@nyc.rr.com](mailto:jmeisner@nyc.rr.com). Please reference print order number **60120**.

**DOCUMENTS AND TANGIBLE ITEMS**

During the December 15, 2009 court-authorized search of the social club and persons located inside the social club located at 2009 72<sup>nd</sup> Street, Brooklyn, New York, the follow items were seized:

- From the social club, four silver cases containing gambling chips;
- From Robert Bilello, one Nextel cellular telephone;
- From Andrew Carino, one Nextel cellular telephone;
- From Vincent Caroleo, one Nextel cellular telephone;
- From Vincent Carrozza, one Nextel cellular telephone;
- From Andrew Castagna, one Motorola cellular telephone;
- From Gary Clemente, one Nextel cellular telephone;
- From John Darpa, one Motorola cellular telephone;
- From Leonard Dello, one Motorola cellular telephone;
- From Chris Dicenca, one Nextel cellular telephone;
- From Ronald Goldstein, one AT&T cellular telephone;
- From John Lombardo, one Blackberry cellular telephone;
- From Joe Miller, one Samsung cellular telephone;
- From James Malpeso, one Samsung/Sprint cellular telephone and one i-phone;
- From Andrew Muzio, one Motorola cellular telephone;

- From Nick Rizzo, one Motorola cellular telephone;
- From Joe Santapaola, one Motorola cellular telephone;
- From Kevin Taylor, one Motorola/Boost cellular telephone;
- From Michael Weinstein, one AT&T cellular telephone;
- From Dominick Zinna, one Nokia cellular telephone and Motorola cellular telephone;
- From inside the social club, one Nextel cellular telephone, and one Blackberry/Verizon cellular telephone;
- From Ernest Colelli, Nicholas Frustaci, James Malpeso, Andrew Muzio, Michael Weinstein, Dominick Zinna and the inside of the social club, miscellaneous papers, a pink notebook and a blue folder were seized; and
- From Gaetano Pisano, a folding pocket knife was seized.

Photographs of certain of these materials are available on a compact disc bates-labeled 760. The contents of the search of these telephones were previously provided to you on February 10, 2012. You may call to arrange a mutually convenient time to inspect these materials in person.

During the court-authorized search, the defendants provided the following pedigree information to the arresting agents:

Description	Bates Range
Badalamenti	761-762
Calabrese	763-764

If you have further questions or requests, please contact us.

Very truly yours,

LORETTA E. LYNCH  
United States Attorney  
Eastern District of New York

By: \_\_\_\_\_/s  
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Stephen E. Frank  
Kristin Mace  
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(718) 254-6232/6143/6879

cc: Clerk of the Court (CBA) (by ECF)